

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004000

Entity Name: DOLEX DOLLAR EXPRESS, INC.

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

700 HIGHLANDER BLVD.
SUITE 450
ARLINGTON, TX 76015

New Principal Place of Business:

Current Mailing Address:

700 HIGHLANDER BLVD.
SUITE 450
ARLINGTON, TX 76015

New Mailing Address:

FEI Number: 74-2791872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LIMON, RAUL
Address: 700 HIGHLANDER BLVD., STE. 450
City-St-Zip: ARLINGTON, TX 76015

Title: COO () Delete
Name: GONZALEZ, GERARDO
Address: 700 HIGHLANDER BLVD., STE. 450
City-St-Zip: ARLINGTON, TX 76015

Title: S () Delete
Name: SALVADOR, ARROYO
Address: AV. PERIFERICO SUR 3343, 4TH FLOOR
City-St-Zip: MEXICO, DF 10200

Title: CFO () Delete
Name: SALINAS, JOSE
Address: 700 HIGHLANDER BLVD., STE. 450
City-St-Zip: ARLINGTON, TX 76015

Title: CCO () Delete
Name: BARONA, JOEL
Address: 700 HIGHLANDER BLVD, SUITE 450
City-St-Zip: ARLINGTON, TX 76015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SUELLYN, TORNAY P
Address: FOUR CORPORATE SQUARE
City-St-Zip: ATLANTA, GA 30329

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL BARONA

COO

04/23/2004

Electronic Signature of Signing Officer or Director

_____ Date